

REGULAR BOARD MEETING (Monday, March 13, 2023)*Generated by Michelle Peters on Tuesday, March 14, 2023***1. Introduction****A. Call to Order****B. Roll Call - 7:00 p.m.**

Mrs. Krista Bair - Present
 Mr. Aaron Reedy - Present
 Mr. John Roskos - Present
 Mrs. Jaime Shatsman - Present
 Mrs. Stacy Menser - Absent

C. Pledge of Allegiance**2. President Pro Tempore****A. Appointment of President Pro Tempore**

A motion was made to appoint Jaime Shatsman as President Pro Tempore with the absence of President Stacy Menser for the March 13, 2023 regular board meeting.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser N/A	R-23-40
Motion Approved					4-0

3. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser N/A	R-23-41
Motion Approved					4-0

4. Community Engagement**A. Board President Q & A**

Vice President Shatsman addressed the public comment from the prior month's board meeting.

B. Public Comment

1. Nancy Marra of Timberlake, OH - Title IX Riverside
2. John Marra of Timberlake, OH - Proficiency Scores

5. Board Discussion**A. Board Discussion**

1. The board members discussed the structure of the board agenda and any additions, deletions, and/or modifications they would like to see.
2. Board member Reedy recapped the building tour that he, Jaime Shatsman, Nick Ciarniello, and Chuck Murphy had with State Representative Dan Troy the week before.
3. Board member Roskos brought up the application for the Community Advisory Committee.
4. Vice President Shatsman said to stay tuned on details regarding the Superintendent search.
5. Vice President Shatsman provided a legislative update on the various bills coming through the house and senate.

6. Minutes**A. Approval of Minutes of February 7, 2023**

A motion was made to approve the minutes of February 7, 2023.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser N/A R-23-42
 Motion Approved 4-0

7. Treasurer's Report

A. * Financial Report for Month Ending February 28, 2023

A motion was made to approve Financial Report for Month Ending February 28, 2023.
 Please [click here](#) to view February 2023 Financials.

B. * Amended Appropriations for FY23

Be it resolved upon the recommendation of the Superintendent and Treasurer that the Amended Appropriations for FY23 be approved.
 Please [click here](#) to view Appropriation Resolution & 412 Certificate, [click here](#) to view Amended Appropriations-March 23, and [click here](#) to view Appropriations Amendment-March 23 Changes.

C. * Liability & Cyber Insurance Renewal

Be it resolved upon the recommendation of the Treasurer that the District's liability and cyber liability insurance policy with a total annual renewal premium of \$419,055.00 be approved.
 Please [click here](#) to view Liability & Cyber Insurance Proposal.

D. * Transfer of Funds To Make Debt Service Payments

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the Bond Fund (002-0000) from the PI Fund/SCC listed below.

Transfer FROM Fund	Description	Amount
003-0000	Permanent Improvement Fund	2,024,134.37

E. * Transfer of Funds to Current Fiscal Year

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following amount be transferred to the current fiscal year.

Transfer FROM Fund/SCC	Transfer TO Fund/SCC	Amount
413-9022 Post Secondary-Nursing	413-9023 Post Secondary Nursing	1,145,972.22

F. *Grant Application Acceptance

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following grant applications and awards be approved:

Institution Awarding the Grant	Fund/SCC	School	Amount
Project Lead The Way Inc	019-9201	BOE	10,000.00
Project Lead The Way Inc	019-9202	BOE	10,000.00
Project Lead The Way Inc	019-9203	BOE	14,000.00
Project Lead The Way Inc	019-9224	BOE	10,000.00
Project Lead The Way Inc	019-9225	BOE	20,000.00
Project Lead The Way Inc	019-9226	BOE	14,000.00
Lake County Retired Teachers Association	019-9435	Jefferson	600.00
Lake County Retired Teachers Association	019-9445	Longfellow	300.00
Lake County Retired Teachers Association	019-9455	Royalview	300.00

G. * Establishment of New Accounts

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following new accounts be established:

New Account	School	Account Description
019-9201	BOE	North PLTW Comp Sci
019-9202	BOE	North PLTW Engineering
019-9203	BOE	North PLTW Bio Med Sci
019-9224	BOE	South PLTW Comp Sci
019-9225	BOE	South PLTW Engineering
019-9226	BOE	South PLTW Bio Med Sci
019-9435	Jefferson	Jefferson Lentz Memorial Grant
019-9445	Longfellow	Longfellow Lentz Memorial Grant
019-9455	Royalview	Royalview Lentz Memorial Grant

H. * Purchase Orders

Be it resolved upon the recommendation of the Superintendent and Treasurer the following be approved:

WHEREAS, §5704.41 requires the fiscal officer of a school district certify the amount required to make an expenditure has been lawfully appropriated and is in the school district's treasury, free from any previous encumbrances before the expenditure is made,

WHEREAS, there are exceptions to the requirement, and

WHEREAS, the exceptions are: an invoice that exceeds a p.o. by \$3,000, and "then and now" certificates over \$3,000;

NOW, THEREFORE BE IT RESOLVED BY THE WILLOUGHBY-EASTLAKE BOARD OF EDUCATION:

To approve the following invoices that exceed the respective p.o. by \$3,000 or more

PO #	Vendor	PO Amount	Invoice Amount	Increase
233453	Kone Inc	5,000.00	8,534.16	3,534.16

To approve the following Then and Now Certificates

PO #	Vendor	Amount	Description
132118	Positive Education Program	3,000.00	PEP Training Trauma-Informed Care & Crisis Interventions Made Simple
233453	Kone Inc	4,749.87	District Elevator Service Calls, Inspections, & Repairs
234701	Willo Transportation	93,563.40	Transportation for Special Ed Students for January 2023
234769	Lake County YMCA	8,985.99	YMCA Pool Repairs Shared Expenses
234875	Weston Hurd LLP	14,081.00	District Legal Fees
234921	The Gallagher Co	4,321.84	WMS Flood Damage Repair CW Line and Gate Valve
330949	Crossroads	54,000.00	District Counseling/Therapy Services

I. * Student Activity Accounts

Be it resolved upon the recommendation of the Superintendent and Treasurer that the following Student Activity Program Purpose, Goals and Proposed Budgets and Revisions for FY23 be approved:

Fund/SCC	School	Account Description	Amount	Comments
018-9132	BOE	Early Literacy Program	300.00	New FY23 Budget; New FY23 Purpose & Goals
018-9322	WMS	Willoughby Physical Ed	2,450.00	Revised FY23 Budget Only
019-9201	BOE	North PLTW Comp Sci	10,000.00	New FY23 Budget Only
019-9202	BOE	North PLTW Engineering	10,000.00	New FY23 Budget Only
019-9203	BOE	North PLTW Bio Med Sci	4,600.00	New FY23 Budget Only
019-9224	BOE	South PLTW Comp Sci	10,000.00	New FY23 Budget Only
019-9225	BOE	South PLTW Engineering	15,000.00	New FY23 Budget Only
019-9226	BOE	South PLTW Bio Med Sci	4,600.00	New FY23 Budget Only
019-9435	Jefferson	Jefferson Lentz Memorial Grant	600.00	New FY23 Budget Only
019-9445	Longfellow	Longfellow Lentz Memorial Grant	300.00	New FY23 Budget Only
019-9455	Royalview	Royalview Lentz Memorial Grant	300.00	New FY23 Budget Only
200-9005	EMS	Eastlake Student Council	10,000.00	New FY23 Budget; New FY23 Purpose & Goals
200-9008	EMS	Eastlake Art Club	916.00	Revised FY23 Budget Only
200-9329	NHS	North High Class of 2026	200.00	New FY23 Budget; New FY23 Purpose & Goals
200-9410	SHS	South High Foreign Language	1,270.00	New FY23 Budget; New FY23 Purpose & Goals

Please [click here](#) to view March 2023 SA.

8. Superintendent - Resolutions

A. META Solutions Agreement

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the META Solutions Agreement for the 2023-2024 school year be approved.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser N/A R-23-43

Motion Approved 4-0

Please [click here](#) to view META Master Service Agreement, [click here](#) to view META PowerSchool and [click here](#) to view META Summary of Costs.

B. Frontline Agreement - Recruiting & Hiring Solution

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the agreement with Frontline effective March 3, 2023 through March 1, 2026 for Recruiting & Hiring Solution be approved.

Motion by Mr. John Roskos

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser N/A R-23-44

Motion Approved 4-0

Please [click here](#) to view Frontline Agreement - Recruiting & Hiring Solution.

C. Frontline Agreement - Time & Attendance

A motion was made to resolve upon the recommendation of the Superintendent and Treasurer that the agreement with Frontline effective July 1, 2023 through June 30, 2026 for Time & Attendance and Absence & Substitute Management be approved.

Motion by Mrs. Krista Bair

Second by Mr. Aaron Reedy

Bair Aye Reedy Aye Roskos Aye Shatsman Aye Menser N/A R-23-45

Motion Approved 4-0

Please [click here](#) to view Frontline Agreement - Time & Attendance.

D. * 2023-2024 College Credit Plus (CCP) Agreements

Be it resolved upon the recommendation of the Superintendent that the 2023-2024 College Credit Plus (CCP) Agreement with Cuyahoga Community College and Notre Dame College be approved.

Please [click here](#) to view Cuyahoga Community College CCP Agreement and [click here](#) to view Notre Dame College CCP Agreement.

E. * Special Service Agreement

Be it resolved upon the recommendation of the Superintendent and Treasurer that an agreement be entered into with the following institution to provide special services to students for the 2022-2023 school year: Positive Education Program.

Please [click here](#) to view Positive Education Program Agreement.

F. * Parent/Guardian Transportation Agreement Revision

WHEREAS, the student(s) identified below have been determined to be residents of this school district and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected schools(s); and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in the Ohio Revised Code;

THEREFORE BE IT RESOLVED, that the Willoughby-Eastlake Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

G. * Overnight and/or Out of State Trip Request

Be it resolved upon the recommendation of the Superintendent that an educational trip for the South High School Academic Decathlon to participate in the National Academic Decathlon Competition in Frisco, Texas, from Wednesday, April 26, 2023 through Saturday, April 29, 2023 be approved and a waiver be granted for the three days of missed school.

H. * Personnel Agenda

WHEREAS, the Superintendent has recommended employment of the person shown on the attached Personnel Agenda for the positions shown; and

WHEREAS, those supplementary positions, which are being filled by non certificated, non-district employees, or retired certificated persons, have been advertised in accordance with all legal rules and requirements, and no other qualified employees have been found; and

WHEREAS, all persons are employed pending receipt of satisfactory records from the Bureau of Criminal Identification and Investigation, the Ohio Department of Education, and the Federal Bureau of Investigation, or for whom such records have been received and final receipt of appropriate required certification/licensure;

NOW, THEREFORE, BE IT RESOLVED that the attached Personnel Agenda be adopted.

Please [click here](#) to view March Personnel Agenda and [click here](#) to view Supplementals for the 2022-2023 SY.

9. Meeting Notification

A. * Meeting Notification

The next regular Board of Education Meeting is scheduled for Monday, April 10, 2023, 7:00 p.m., at the Administration Building, 35353 Curtis Blvd., Eastlake, OH 44095.

10. Consent Calendar

A. Adoption of Consent Calendar

A motion was made to adopt the Consent Calendar.

Motion by Mrs. Krista Bair

Second by Mr. John Roskos

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser N/A	R-23-46
Motion Approved					4-0

11. Closing

A. Adjournment

A motion was made to adjourn.

Motion by Mr. Aaron Reedy

Second by Mrs. Krista Bair

Bair Aye	Reedy Aye	Roskos Aye	Shatsman Aye	Menser N/A	R-23-47
Motion Approved					4-0

Adjourned 7:55 p.m.

Treasurer

Vice President